VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the eighteenth day of August 2020 at 5:00 p.m., the following duly elected and qualified members were present or absent:

1

PRESENT: Karen Hodock, Randy Johnson, Stephen Kelley, and Adam Kidd ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Joel Cagle, Planning Commission Secretary and Linda Miller

CALL TO ORDER

Chairman Adam Kidd called the August 18, 2020 Board of Supervisors' monthly meeting to order.

PLEDGE TO THE FLAG AND INVOCATION

The pledge of allegiance to the United States flag was led by Chairman Adam Kidd. The invocation was offered by Dr. Eric Workman.

AUGUST 18, 2020 MEETING AGENDA AMENDED

*****MOTION to approve the August 18, 2020 meeting agenda with amendments of FY20 budget transfers and adjustment was made by Stephen Kelley and seconded by Randy Johnson. Motion passed unanimously.

AUGUST 18, 2020 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the August 18, 2020 consent agenda which consisted of the minutes of the July 28, 2020 regular meeting; payroll issued 07-31-2020 in the amount of \$104,449.63, and payroll issued 08-14-2020 in the amount of \$102,895.99; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, and E911 Coordinator; the June 2020 Social Services' report in the amount of \$9,288.27 local allotment; and appropriate the Bland County School Board's September 2020 requisition in the amount of \$729,662.75; approve payroll and vendor payments for July 2020; approve minutes of the June 9, 2020 regular meeting and the June 23, 2020 special meeting was made by Randy Johnson and seconded by Karen Hodock.

Roll Call Vote: Mr. Johnson – yea; Ms. Hodock – yea; Mr. Kelley – yea and Mr. Kidd - yea Motion passed unanimously.

PUBLIC COMMENT

Ms. Julie Pauley, District Court Clerk, requested that her office needs access to a hand washing station.

PUBLIC HEARING RE-ZONING

Bland County EDA is requesting Tax Map 49A-A-2,3,4,5, & 9 be re-zoned from Industrial to Commercial.

Chairman Adam Kidd opened the public hearing.

No speakers.

Chairman Adam Kidd closed the public hearing.

*****MOTION to approve the re-zoning of Tax Map 49A-A-2,3,4,5, & 9 be re-zoned from Industrial to Commercial was made by Stephen Kelley and seconded by Karen Hodock. Roll Call Vote: Mr. Kelley – yea; Ms. Hodock – yea; Mr. Johnson – yea and Mr. Kidd – yea Motion passed unanimously.

PUBLIC HEARING FY20 AND FY21 BUDGET AMENDMENTS

Chairman Adam Kidd opened the public hearing.

No speakers.

Chairman Adam Kidd closed the public hearing.

*****MOTION to amend and appropriate FY20 County Budget (\$60,183) and the FY21 County Budget (\$1,035,629) associated with the federal Coronavirus Relief Fund (CRF) was made by Randy Johnson and seconded by Stephen Kelley.

Roll Call Vote: Mr. Johnson – yea; Mr. Kelley – yea; Ms. Hodock – yea and Mr. Kidd – yea. Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS RESOLUTION OF SUPPORT

*****MOTION to adopt Resolution of Support of the Commonwealth's School Resource Officers Grant Fund made by Karen Hodock and seconded by Stephen Kelley. Motion passed unanimously.

BLAND COUNTY NEWSLETTER

*****MOTION to approve the Bland County Fall 2020 Newsletter was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

DECLARED SURPLUS

*****MOTION to declare surplus property (2007 Chrysler Sebring, 2007 Chevrolet Impala, and 1998 Jeep Cherokee) was made by Stephen Kelley and seconded by Karen Hodock. Motion passed unanimously.

INFECTIOUS DISEASE PREPAREDNESS AND RESPONSE (IDPR) PLAN

*****MOTION to approve the Infectious Disease Preparedness and Response (IDPR) Plan was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

COMMUNITY BUILDING

*****MOTION to approve the repairs (roofing and exterior paint) to the Community Building in Bland (Funds will be used from the Maintenance of Buildings and Grounds Budget, approximately \$20,000) was made by Stephen Kelley and seconded by Randy Johnson. Motion passed unanimously.

FY20 BUDGET TRANSFERS AND SUPPLEMENTS

*****MOTION to adopt the FY20 County Budget transfers and supplements in the amount of \$247,265 with associated appropriations and transfers to revenue and expenditure line items was made by Karen Hodock and seconded by Stephen Kelley.

Roll Call Vote: Ms. Hodock – yea; Mr. Kelley – yea; Mr. Johnson – yea and Mr. Kidd - yea Motion passed unanimously.

ADJOURN

*****MOTION to adjourn was made by Randy Johnson and seconded Karen Hodock. Motion passed unanimously.

K Adam Kidd Chairman

Eric Workman, Clerk of the Board